STATE OF NEVADA BOARD OF EXAMINERS FOR SOCIAL WORKERS

4600 Kietzke Lane, Suite C121, Reno, Nevada 89502 775-688-2555

PUBLIC NOTICE OF BOARD MEETING

Friday, April 20, 2018 at 9:00am

University of Nevada, Reno
System Computing Services (SCS) Building, Room 47
Building 133 - off 16th Street entrance to campus
Reno, NV 89557

Some members of the Board may be attending the meeting and other persons may observe the meeting and provide testimony, through a simultaneous videoconference conducted at the following location:

> Mojave Mental Health 4000 E. Charleston Blvd., Suite B-230 Las Vegas, Nevada 89104

Please Note: The Board of Examiners for Social Workers may address agenda items out of sequence, combine the agenda items, pull or remove the agenda items, in order to aid the efficiency or effectiveness of the meeting or to accommodate persons appearing before the Board. The Board may continue agenda items to the next meeting as needed. (NRS 241.020)

Public comment is welcomed by the Board and will be heard at the beginning of the Board meeting following the Call to Order and Roll and at the end of the agenda prior to the adjournment of the Board meeting. Public comment will be limited to three (3) minutes per person. The Board meeting Chair may allow additional time to be given a speaker as time allows and at his/her sole discretion. Once all items on the agenda are completed the meeting will adjourn. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

AGENDA

- 1. Call to Order and Roll.
- 2. Public Comment.

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment will be limited to three (3) minutes.

CONSENT AGENDA

The Consent Agenda contains matters of routine acceptance. The Board Members may approve the consent agenda items as written or, at their discretion, may address individual items for discussion or change.

- 3. Review, Discussion and for Possible Action, Approval of Consent Agenda
 - A. Licensure/Internship Applications

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- 1. Ratification of Approved License Applications (Attachment 1).
- 2. Ratification of Denied License Applications (Attachment 1).
- 3. Ratification of Approved Internship Applications (Attachment 1).
- 4. Ratification of Denied Internship Applications (Attachment 1).

B. Continuing Education

- 1. Ratification of Approved Continuing Education Programs.
- 2. Ratification of Denied Continuing Education Programs.

REGULAR AGENDA

- 4. Legislative and Regulatory Issues
 - A. Review and Discussion, Changes in NAC 641B.041 and NAC 641B.044 specifying that the LASW and LSW license allows for practice "under the supervision of an agency". Note: This topic is being researched at this time and no action will be taken on this item at this meeting.
- 5. Disciplinary Matters
 - A. Review, Discussion and for Possible Action, Recommendation to Dismiss Disciplinary Case Numbers: G13-14, G15-07, G15-19, G16-09, G16-13, G17-08, G18-01, and G18-025
 - B. Review and Discussion, Redacted Disciplinary Report.
- 6. Review, Discussion and for Possible Action, Review of Hearing for Licensure, Application and Internship Issues
 - A. Review, Discussion and for Possible Action, Rebekah Couper, Applicant for Licensure, Pursuant to NRS 641B.260 and NAC 641B.090.
 - B. Review, Discussion and for Possible Action, Catrina Grigsby-Thedford, Applicant for Licensure, Pursuant to NRS 641B.260 and NAC 641B.090.
 - C. Review, Discussion and for Possible Action, Daniel Hight, Applicant for Licensure, Pursuant to NRS 641B.260 and NAC 641B.090.

7. Board Operations

- A. Review, Discussion and for Possible Action, **Meeting Minutes**
 - Review, Discussion and for Possible Action, Approval of the December 15, 2017, Board Meeting Minutes.
 - ii. Review, Discussion and for Possible Action, Approval of the March 9, 2018 Board Meeting Minutes
- B. Review, Discussion and for Possible Action, Fiscal Reporting
 - . Review, Discussion and for Possible Action, 1st quarter, 2018 Balance Sheet
- C. Review, Discussion and for Possible Action, Data Reporting Activities
 - First quarter licensing numbers for 2018.
- D. Review, Discussion and for Possible Action, Presentation by Albertson Consulting Company regarding software contract for initiation of online licensing process.
- E. Review, Discussion and for Possible Action, Recruiting and Hiring of a new Board Investigator.
- F. Review, Discussion and for Possible Action, outsourcing of the payroll function for the Board employees.
- G. Review and Discussion, ASWB 2017 pass / fail rates by university for all license categories.

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- H. Deputy Executive Director's Report.
 - i. Testimony at Legislative Committee on Healthcare.
- I. Executive Director's Report.
 - i. Review of orientation process.
 - ii. Attendance at the Contract Manager's training.
 - iii. Strategic Planning Discussion.

10. Public Comment

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. (NRS 241.020). Public comment will be limited to three (3) minutes.

11. Adjournment (for possible action).

Please contact Karen Barsell, LISW at (775) 688-2555 for supporting materials regarding the meeting. Supporting materials can be picked up at 4600 Kietzke Lane, Suite C-121, Reno, Nevada 89502.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Board of Examiners for Social Workers, 4600 Kietzke Lane, C121, Reno, Nevada 89502, or call (775) 688-2555, as soon as possible.

The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

This notice has been posted at the office of the Board of Examiners for Social Workers; the Board's Web Site www.socwork.nv.gov; the State of Nevada's Public Notice Website http://notice.nv.gov; University of Nevada, Reno, System Computing Center, Mojave Adult Clinic, Las Vegas and the following locations:

Washoe County Social Services, 350 S. Center Street, Reno, Nevada Clark County Social Services, 1600 Pinto Lane, Las Vegas, Nevada University of Nevada, Las Vegas, School of Social Work, Las Vegas, Nevada University of Nevada, Reno, School of Social Work, Anasari Business Building, Reno, Nevada